TOWN OF WILBRAHAM

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BOARD OF SELECTMEN

BOARD OF SELECTMEN MEETING MONDAY, MARCH 29, 2021 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM **AGENDA**

(Posted 3/25/2021 and updated 3/29/2021)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

EXECUTIVE SESSION 6:00 P.M.

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel – Town Accountant; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, IUOE Local 98; and per M.G.L. c. 30A, § 21(a) (6) to discuss to consider the purchase, exchange, lease or value of real property--186V Tinkham Road.

Wilbraham Board of Selectmen Open Session Meeting 3/29/21

Mon, Mar 29, 2021 7:00 PM - 10:00 PM (EDT)

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PLEDGE OF ALLEGIANCE ANNOUNCEMENT PER MGL c. 30(A), s. 20 APPOINTMENTS WITH THE BOARD

7:00pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director – COVID-19 Coronavirus update, Vaccine Clinic update

7:10pm Joe Calabrese, Open Space and Recreation Plan Committee Chairman: 2022 – 2028 Town of Wilbraham Open Space and Recreation Plan

7:25pm George Fontaine, Senior Center Building Committee: Project updates, Special Town Meeting

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as:)

Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

OLD BUSINESS

Town Accountant: Consideration of Appointment Right of First Refusal (ROFR): 186V Tinkham Road FY22 Budget

2021 ATM Warrant

- Consideration to close warrant **HCRRB** Letter to PERAC Request

NEW BUSINESS

Public Health Excellence Grant

Landscaping Bid

LICENSING AND OTHER APPROVALS

Application for a One Day Entertainment License(s) - WNCC

MEETING MINUTES

Agendas are posted at least 48 hours in advance of a meeting. Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.